



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Colorado River Indian Tribes Regional Partnership Council and to the general public that the Council will hold a ***Special Meeting open to the public on March 24, 2015 beginning at 10:00 a.m. The meeting will be held at the Family Activity Center, 1321 South Mohave Avenue, Parker, Arizona 85344.*** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

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| 1. | Welcome, Call to Order & Roll Call | Chair Homer |
| 2. | Conflicts of Interest
<i>Council members will address potential conflicts of interest regarding items on this agenda.</i> | Chair Homer |
| 3. | Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Chair Homer |
| 4. | Approval of February 24, 2015 Meeting Minutes (Attachment #1) | Chair Homer |
| 5. | Financial Report (Attachment #2) | Regional Director Arnold |
| 6. | Grantee Data Reports (Attachment #3) | Regional Director Arnold |
| 7. | Update on Regional Grants | Regional Director Arnold |
| 8. | Governance Policy (Second Read) (Attachment #4) | Regional Director Arnold |
| 9. | Champions For Children Award
(Discussion) | Regional Director Arnold
Community Outreach
Coordinator Taylor |
| 10. | Community Outreach and Awareness Update | Community Outreach
Coordinator Taylor |
| 12. | Senior Director's Report | Senior Director Pascual |

14. Announcements

Council Members

15. Next Meeting – April 28, 2015 at 10:00 am

Chair Homer

16. Adjourn

Dated this 11th day of March 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL



Gary P. Arnold, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Bylli Esquerra, Administrative Assistant II, Colorado River Indian Tribes Regional Partnership Council, 601 West Riverside Drive Suite 8, Parker, Arizona, 85344, 928.669.2473. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Bylli Esquerra, Administrative Assistant II, besquerra@azftf.gov, or (928) 669-2473.